Concordia University Students' Association inc

Association des Etudiants et Etudiantes de l'Université Concordia inc

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30TH MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, 12 JUNE, 1985, 7:00 P.M.
ROOM H-769, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS

1. Call to Order and Roll Call

Chairperson Scott White called the meeting to order at 7:20 p.m.

PRESENT

Co-Presidents

Ron Hiscox
Mike Judson

Commerce

Robert Gauvin
Elizabeth Laett (10:15)
Lorne Severs (7:50)

Engineering

Martin Pereira

Arts and Science

Adrian Chomenko
Milva D'Aronco
Carla Grodis
Andy King (9:10)
Maki Kusano
Mark Pink
Heather Rerrie (9:05)
Karen Tacaks

Fine Arts

David Etherington
Page Lopez
David Swift

ABSENT

Arts and Science: Stephen Anderson, Maria Calderone (w/r), Kathleen Harrigan, Chris Mostovac (w/r), Jennifer Stark (w/r)

Commerce: Janice Domaratzki (w/r), Jenny Rice (w/r), Shirleen Weekes (w/r)

Engineering: Dan Artola, Andrew Haberl (w/r), Jonathan Jolivet

Advisors to the Board Present: Joel Elkin, Liaison V.P.; Brian Weihs, Finance V.P.; Yael Lifshitz, Education V.P.; Francois Desrosiers, External V.P.

2. Approval of Agenda

Item 5 b) Should read Liaison Department Report, not Internal Department.

Agenda approved as amended.

3. Approval of Minutes of the 29th Meeting

Page 9, 3rd paragraph. Should read "amendment to motion," not "amendment to motion 194," as it did not deal with motion 194.

Minutes approved as amended.

4. Chairperson's Remarks

Scott read a letter of resignation from Kathleen Harrigan. She deeply regretted leaving the Board, but had other important commitments.

Scott stated that the next meeting is scheduled for 7:00 p.m. on June 26 at Loyola, in the Campus Centre. He also stated that he had received some copies of Robert's Rules of Order.

7:30 p.m.

He then pointed out the numbers on the documents (BD-30-D1) meant that it is the 30th meeting of the Board of Directors and it is the first document.

5. Reports

a) External Affairs Department Report

Francois stated that he had not yet received any financial documents from ANEQ and no word as to why they were not out.

He also stated that he had received a package from the Canadian Federation of Students concerning financial aid.

Carla Grodis then spoke about her recent trip to Halifax for the women's conference on negociating peace. She stated that there were 350 women from 33 different countries and that it was very interesting and enlightening.

A brief report on the conference will be presented to the Board.

b) Liaison Department Report

Joel stated that, after a vote taken by CRSG, the FM Merger Committee no longer exists.

He also stated that Maki Kusano could not sit on the Internal Committee and if any other Directors were interested they should go and see him.

MOTION 195

BE IT RESOLVED THAT the following clubs and associations be declared defunct:

The Concordia Bridge Club
Association International de Meditation des Etudiants
Students International Meditation Society
Concordia Music Society
The Institute for the Study of Alternatives to Violence Concordia Association
Concordia Students' Tennis Club
Loyola Student Travel Services

Moved by: Milva D'Aronco
Seconded by: Mark Pink

It was explained that these groups had not been operating for a long time and that efforts were made to contact them but to no avail. They will be allowed to be re-recognised if they so wish in the future.

VOTE ON MOTION 195 14/0/0 Unanimous

c) Communications Department Report

This item will be taken up at the end of the Reports.

d) SPEAQS Report

Pete Wheeland stated that he was looking for two motions. The first was to approve the mandate as written out in BD-30-D3, and the second was to appoint four members of the Board to sit on the the Co-ordinating Committee.

8:15 p.m.

MOTION 196

BE IT RESOLVED THAT The Board of Directors approve the proposed structures and mandate of the SPEAQS Committee as outlined in BD-30-D3.

Moved by: Maki Kusano
Seconded by: Karen Takacs

VOTE ON MOTION 196 12/0/0 Unanimous

It was then discussed how many hours a member of the Co-com must put in each week. It was answered that approximately two to three hours were necessary for the total amount of work to be done in the sections and in the main committee.

MOVE to approve the ratification of Carla Grodis, Karen Takacs, David Swift, and Maki Kusano to be members of the Co-ordinating Committe of SPEAQS.

Moved by: Lorne Severs
Seconded by: Mark Pink

VOTE 12/0/0 Unanimous

e) Co-President's Report

Mike Judson announced that the University wants CUSA associations out of the EN Annex, which is at 2070 Mackay, and into P Annex, which is at 2020 Mackay. H-639 would be under renovation soon and the Campus Centre project (moving CUSA Central into the Campus Centre) was being seriously looked at.

He was asked how the last move would affect the relationship between CUSA and its member associations.

Mike answered that he was more concerned with reaching more individual students since people who are involved with member associations already know about CUSA.

8:45 p.m.

It was stated that the archives project was going well and we should see some results soon.

AEGIC was discussed and it was mentioned that this could go on for a while.

No one could decide how the finance part of the Association would work, who would collect the fees or whether or not CUSA would also collect fees from engineering students.

These decisions are to be made between the University and the Engineers and not CUSA.

The Board of Governors would be meeting tommorow (13 June) to discuss the budget cutback report. CUSA's suggestions to the Rector about the report were the only ones that considered the global picture and not just the items that would affect particular parts of the University.

9:00 p.m.

c) Communications Department Report

Randy Orr stated that there was no report at this time.

6. Question Period

It was asked when the Board would meet to discuss Cusacorp as was planned at the OPC.

It was stated that they were still waiting for more documentation on the subject. It was questioned whether it would be worthwhile meeting when no one knew what exactly they were meeting about.

9:15 p.m.

7. New Business

a) Contribution to the Capital Campaign

Ron Hiscox gave a history of the Capital Campaign and stated how much must be raised by donation and by the university. The total was $25,000,000. He would like to see students making a real contribution and have CUSA state where the money would be going.
It was questioned whether this fee should be obligatory or voluntary. If obligatory, it should go to a referendum.

It was suggested that the fee be $1.00 per credit and that on the contract it state that this is a voluntary fee. It would be up to CUSA to communicate the importance of the Capital Campaign to the students so that they do not ask for their money back.

MOTION 197

BE IT RESOLVED THAT The CUSA Board of Directors ask the Concordia Board of Governors to request from each student a volunatry contribution to be made to the Capital Campaign.

The contribution to be $1.00 per credit.

This contribution shall be used for certain parts of the Campaign as designated by CUSA.

Moved by: Ron Hiscox
Seconded by: Mark Pink

9:30 p.m.

Much discussion ensued concerning the issue of whether it should be an obligatory 50 cents per credit or a voluntary $1.00 per credit.

It was stated that a voluntary fee was much more democratic than a referendum since usually no more than 10% of students vote in a referendum.

9:45 p.m.

The question was raised about international students and what they might get out of the fund. Ron pointed out that perhaps a scholarship could be set up for international students. It was over this type of decision on where the money went that we would like to retain control.

It was mentioned that perhaps we could make it voluntary now and if there are too many students wanting their money back then we could hold a referendum to make it obligatory.

10:00 p.m.

MOVE TO CALL THE QUESTION ON MOTION 197

Moved by: David Swift
Seconded by: David Etherington

VOTE ON CALLING THE QUESTION 7/7/1 Defeated

It was suggested that CUSA donate some of its money that is collected by the CUSA fee to the Capital Campaign.

Pete Wheeland stated that he felt that most students would not want their money back especially if they were told what the money would be used for and how important this contribution is.

10.15 p.m.

MOVE TO CALL THE QUESTION ON MOTION 197

Moved by: Robert Gauvin
Seconded by: Karen Takacs

VOTE ON CALLING THE QUESTION 15/0/0 Unanimous

VOTE ON MOTION 197 15/0/0 Unanimous

b) CUSASET Motion

Milva D'Aronco stated that because Chris Mostovac will be away for the summer, she recommends that Ron Hiscox sit on the Board of Directors of CUSASET. There were no objections to this recommendation.

8. Announcements

Milva asked if there would be enough directors interested in attending another OPC for July 12, 13, 14. It was necessary to get enough people to make it worthwhile. Since she wants to know as soon as possible who can make it, everyoneinterested should get in touch with her.

9. Adjournment

The meeting adjourned at 10:50 p.m.

G. Scott White, Chairperson

Mary Ann Bradley
Recording Secretary